

Town Board Meeting Agenda
January 19, 2016
Meeting No. 2

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane M. Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing at 7:15 P.M.: Local Law – Restricting the Discharge of Weapons***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held January 4, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Abraham/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Deer Cross Subdivision [**Ordinance: V&T Parking, Standing & Stopping**]
5. Ruffino/ _____ Amend Bid Deadline For Trees
6. Ruffino/ _____ Authorize Supervisor To Execute 2016 Youth Agreement [**Youth Development**]
7. Ruffino/ _____ Authorize Agreement Daemen College Re: College Interns Field Education Program [**Daemen College**]
8. Coleman/ _____ Authorize Agreement NYS Department Of Environmental Conservation Re: Conservation Licenses [**Conservation**]

- 9. Gaczewski/_____ Authorize Dumping Permit Paul Marinaccio [Dumping Permit: Marinaccio, Paul]
- 10. Coleman/_____ Authorize Lease Agreement County of Erie Re: 3789 Walden Avenue (Rear) [3789 Walden Avenue]
- 11. Gaczewski/_____ Authorize Supervisor To Execute Update Proposal Wendel WD Architecture Engineering Surveying & Landscape Architecture, P.C. Re: GIS Web Map [GIS Web Map]
- 12. Coleman/_____ Authorize Agreement Empire National Bank Re: "Service Award Trust" Payments [Banks & Banking]
- 13. Abraham/_____ Appoint Bryan Asposto Police Officer [Asposto, Bryan]
- 14. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Cleaner [Cleaner]
- 15. Coleman/_____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Code Enforcement Officer [Code Enforcement Officer]
- 16. Abraham/_____ Appoint Matthew Fischione Enforcement Officer [Fischione, Matthew]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 22. Supervisor to Town Clerk –
Appointment of John Abraham, Jr. as Deputy Supervisor effective January 1, 2016.
Disposition =**
- 23. Supervisor to Town Clerk –
Appointment of David J. Brown as Director of Administration and Finance
effective January 1, 2016. Disposition =**
- 24. Supervisor to Town Clerk –
Appointment of Janice Korzeniewski as Secretary to the Supervisor effective
January 4, 2016. Disposition =**
- 25. Town Clerk to Office of the Town Clerk –
Appointment of Donna Martin to the full-time position of 1st Deputy Town Clerk
Effective January 1, 2016. Disposition =**
- 26. Town Clerk to Office of the Town Clerk –
Appointment of Karen Loecher to the full-time position of Deputy Town Clerk
effective January 1, 2016. Disposition =**
- 27. Town Clerk to Town Board –
Appointment of Jeanne Feldmann to the part-time position of Clerk in the Town
Clerk's Office effective January 1, 2016. Disposition =**
- 28. Town Clerk to Town Board –
Request for appointment of Donna Martin as Deputy Registrar of Vital Statistics.
Disposition =**
- 29. Amanda Roth to Supervisor –
Request for stop sign to be placed at the curve on Foxhunt Road before
3 Foxhunt Road. Disposition =**
- 30. Town Clerk to Town Engineer and Building Inspector –
Transmittal of application for dumping permit for PM Peppermint, Inc.
31 Peppermint Road. Disposition =**
- 31. Town Clerk to Route Supervisor, Allied Waste Services –
Transmittal of a copy of Exhibit "B" from the application and license decals for
placement on windshields of trucks. Disposition =**
- 32. Frank Swignonski to Supervisor –
Congratulations and offer to help the administration in any capacity. Disposition =**
- 33. Lew Pacanowski to Town Board –
Dog Control Report for December 2015. Disposition =**
- 34. Carolanne Kerl to Police Chief –
Notice of intention to retire from her position with the Lancaster Police Department
effective January 31, 2016. Disposition =**
- 35. Erie County Comptroller to Supervisor –
Report detailing the apportionment and distribution of net collections from the
Sales Tax for September through November 2015. Disposition =**
- 36. Park Crew Chief to Supervisor and Town Board –
Request for resolution to create another position of part-time cleaner. Disposition =**
- 37. Jeffrey Simme, Supervising Code Enforcement Officer to Supervisor and
Town Board –
Notice of intention to retire from the position of Supervising Code Enforcement
Officer as of January 29, 2016. Disposition =**

38. **Town Attorney to Town Board and Planning Board –**
SEQR responses from Erie County Dept. of Environmental Planning and Erie County Dept. of Public Works regarding Walden Patios at Pleasant Meadows (Proj. #5022), northwest corner Walden Ave. & Juniper Blvd. Disposition =
39. **Town Attorney to NYSDEC, ECDPW, Erie County Health Dept., Division of Sewerage Management, NYSDOT, and ECDEP –**
Request for lead agency designation regarding Hellenic Orthodox Church Worship Center & Banquet Facility (Proj. #1434), Genesee Street. Disposition =
40. **Captain Marco Laurienzo to Supervisor –**
Request for resolution limiting the speed to 40 MPH on Gunnville Road between Genesee St. and Clarence town line. Disposition =
41. **Town Clerk to Various News Media –**
Notice of meetings of official bodies. Disposition =
42. **NYSDOT to Supervisor –**
Response to resident concerns with intersection at Broadway and Pavement Road. Disposition =
43. **Town Clerk to Various News Media –**
Notice of rescheduled meeting of the Lancaster Town Board from Monday, January 18, 2016 to Tuesday, January 19, 2016. Disposition =
44. **Town Clerk to Town Engineer and Building Inspector –**
Transmittal of Application for Dumping Permit for Thomas Mediak, 520 Pavement Road. Disposition =
45. **Town Clerk to Buffalo Crushed Stone –**
Special Use Permit for the year 2016 to excavate sand, gravel and stone aggregates at the site outlined. Disposition =
46. **Amherst Town Supervisor and Deputy Supervisor to Town Clerk –**
Received communication of December 22, 2015 and the Local Law Restricting the Discharge of Weapons in Several Residentially Zoned Districts. Disposition =
47. **School/Community Social Worker to Lancaster Tax Receivers Office –**
Thank you for extremely generous support of the Holiday Distribution Program. Disposition =
48. **Highway Superintendent to Town Board –**
Request for resolution regarding agreement for Drainage Easement Digitization and GIS Web Map Update with Wendel, 375 Essjay Road, Williamsville, NY. Disposition =
49. **Erie County Executive to Supervisor –**
Approval of acquisition of Senior Citizen Van through Erie County Consortium Community Development Block Grant Program. Disposition =
50. **Assembly Member Angela Wozniak to Supervisor –**
Thank you for letter regarding resolution adopted by the Lancaster Town Board regarding the “Safe Staffing for Quality Care Act”. Disposition =
51. **Arlie Schwan to Lancaster Zoning Board of Appeals Members –**
Letter of resignation as member from the Zoning Board of Appeals. Disposition =
52. **Town Clerk to Waste Management of New York, LLC –**
Transmittal of a copy of Exhibit “B” from the application for a Solid Waste License and decals for placement on windshields of trucks. Disposition =
53. **Town Clerk to Town Board –**
Town Clerk’s Monthly Report for December 2015. Disposition =

- 54. Erie County Division of Sewerage Management to Supervisor and Town Engineer –
SEQR review regarding proposed existing out of district customer extension to
Erie County Sewer District Nos. 1,2,3,4,& 5. Disposition =**
- 55. Park Crew Chief to Supervisor and Town Board –
Request for resolution to install new siding on the Youth Bureau building by
Wilks Home Improvement, 18 Santin Drive, Cheektowaga, NY. Disposition =**
- 56. Town Engineer and Supervising Code Enforcement Officer to Town Board –
Recommend issuance of a dumping permit to PM Peppermint Inc.,
31 Peppermint Road; conditions noted. Disposition =**
- 57. Police Chief to Town Clerk –
Articles and communications. Disposition =**
- 58. Boy Scouts of America to Supervisor –
Congratulations and offer to help with any volunteer work needed in
the Town of Lancaster. Disposition =**
- 59. Police Chief to Town Board –
Request for resolution appointing Bryan Asposto to fill the existing patrol
officer vacancy retroactive to January 18, 2016. Disposition =**